

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000054487

**FILED**  
**Jun 20, 2008**  
**Secretary of State****Entity Name:** EGA AUTO ELECTRIC CORP.**Current Principal Place of Business:**3117 NW 27 AVE  
MIAMI, FL 33142 US**New Principal Place of Business:****Current Mailing Address:**3117 NW 27 AVE  
MIAMI, FL 33142 US**New Mailing Address:****FEI Number:** 65-0843146      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARGUETA, ELOY G  
3117 N.W. 27TH AVENUE  
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**GOUSSE, SERGE  
3117 N.W. 27TH AVENUE  
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SERGE GOUSSE

06/20/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** ARGUETA, ELOY G  
**Address:** 3117 N.W. 27TH AVE.  
**City-St-Zip:** MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** GOUSSE, SERGE  
**Address:** 3117 N.W. 27TH AVE.  
**City-St-Zip:** MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGE GOUSSE

PD

06/20/2008

Electronic Signature of Signing Officer or Director

Date